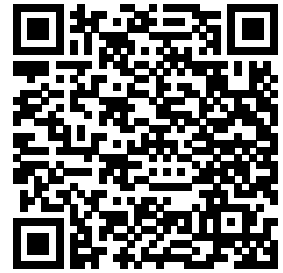


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56cd5bc2571ccc731b1cb249632b7e50b2535074</u>
TOTAL RECEIVED	9.369717192117329674 MATIC
	3.52 USD
TOTAL SEND	9.368234278999999276 MATIC
	3.52 USD

Token	Balance
MATIC	0.001482913117330015 MATIC
	0.00 USD
Matic Token	0.001482913117330015 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	16.184388030000000924 BIZAP.IO
Rubidium (PoS)	8.065493565000000586 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME

Token	Balance
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
!!! 250 COMP	N/A !!! 250 COMP
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
700M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 00:25:38	<u><a href="#">0xc393950e87e236b125d4fa08e86bee794e40dc5097cc3e1b44fb8d0bfe35498b</a></u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-02 00:00:46	<u><a href="#">0x47efc218d7f1acf1f1fdfa8fa15805c9a12c9607f7ab0f3465a451e94f3d5da7</a></u>	- 9.368000000000000003 27 MATIC  16.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-02 00:00:46	<u>0x47efc218d7f1acf1f1fd</u> <u>fa8fa15805c9a12c9607f7</u> <u>ab0f3465a451e94f3d5da7</u>	- 0.0000676150000000 00 MATIC  0.00 USD	✓
4	2021-06-01 19:37:12	<u>0x53cb62945df8eef8dd7d</u> <u>6401b8fb2bcfeaca42cc86</u> <u>dea74043539f6436552bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-01 19:37:12	<u>0x53cb62945df8eef8dd7d</u> <u>6401b8fb2bcfeaca42cc86</u> <u>dea74043539f6436552bd0</u>	- 0.0000931400000000 00 MATIC  0.00 USD	✓
6	2021-06-01 19:37:02	<u>0xa2f2da1b70903098118c</u> <u>e8f630aa1cb2f0f1af68cc</u> <u>af91f32cf5d9aae247ded4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-06-01 19:37:02	<u>0xa2f2da1b70903098118c</u> <u>e8f630aa1cb2f0f1af68cc</u> <u>af91f32cf5d9aae247ded4</u>	- 0.0000268120000000 00 MATIC  0.00 USD	✓
8	2021-06-01 19:35:04	<u>0xa82b281345657f2ba0a0</u> <u>da0f09ce377304a60c0544</u> <u>44cb9412250f1a58df4b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-01 19:35:04	<u>0xa82b281345657f2ba0a0</u> <u>da0f09ce377304a60c0544</u> <u>44cb9412250f1a58df4b12</u>	- 0.0000467120000000 00 MATIC  0.00 USD	✓
10	2021-06-01 18:07:32	<u>0x925400032d0712ba8683</u> <u>52c6a48b0aa09a23a83644</u> <u>6d6330f69bb8d659df41eb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-01 19:37:12	<u>0x53cb62945df8eef8dd7d6401b8fb2bcfeaca42cc86dea74043539f6436552bd0</u>	+ 9.3677171921173307 82 MATIC  16.85 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:46:31	<u>0x00b479dfef8d8eccc500d7ea816920068e51ed3af9121b0517aafaad67a6f266</u>	+ 3 d	✓
2	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-17 04:46:44	<u>0x72e0545085a8c04d671f83e2104831cd9d61e29a9b7baf87fb9e49889fed01e8</u>	+ 0.2500000000000000 00 MDUS	✓
4	2023-07-25 13:16:03	<u>0x11c431c7d6ed2ac6d930c04f1f16e23bbaa943b88d22cc94f4005c412ce865da</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
5	2022-11-28 19:41:02	<u>0x6f1ab78dee8d29046583c3d6abf0e04eaa39d82da5b515912bdccf8327ed4820</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-26 17:18:54	<u>0x1ae58a9e087816261506e2fb147084ba044f892a9817f9c794b835a4d6a8990e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-11-11 21:07:36	<u>0xcb89c8780c8128e3aac9c908c3c6e6a24a6b773991c9faa0911dc777c12c7e2b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-16 21:20:37	<u>0xf5ecccd7be8f489edf6f e0ac4db7580abdcddc5c83 102d7b0dd795a8b25a840f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-10-16 16:13:10	<u>0xc945cae84080a962978a 9c9fcc5d939d708466f3d2 c493bc8e3dd72270e6ce30</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-15 21:25:49	<u>0x42c8897ccefe42a53272 2382f794a2d170de2852bb da0214741b3fd2d55890ca</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 15:32:36	<u>0x574cc083a0f171ba61ed e66c6336430212d7c482fa a0d55adfea2debc4600579</u>	+ 500,000.0000000000 00000000 OMARS	✓
12	2022-09-09 20:11:20	<u>0x94bfb1321c61cb4bc908 53ef80c4f5acd61c88fcc7 1a4455b9e4b31a79a889de</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-24 06:17:25	<u>0xd6ad4bc27cc69f67562f c6954fba73f7f6d7fb979c 9d0efc6fd973b0895c2f54</u>	+ 8.0654935650000005 86 RBD	✓
14	2022-06-04 15:17:00	<u>0x198df1a5386931756b61 adc01f73fa72e5c41eba28 db17656254ba95723f6189</u>	+ 0.1000000000000000 06 YOUMEME	✓
15	2022-05-15 01:23:40	<u>0x83fd1a213fdf84ac04f8 00803008e4f0fcb923b2ae 25b06c4543f2834b54857b</u>	+ 1.9978227660000000 83 BizAutoPolygon	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-05 19:32:35	<u>0xd0efada91cc0a0fa6cc51ce44175f749f3b4c39f3e762a48ecf4c0e62d9ba6ef</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-05 19:30:23	<u>0x213577e14cce526daa30977abaead96d60f926544881040c6f64a346450c59a8</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-01 06:51:54	<u>0x1b63229529714814b43f616714e2291f9d1c3e957fc1c2810f7527a0f5ff436f</u>	+ 8.0654935650000005 86 PCRM	✓
19	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-05 01:33:29	<u>0x612378a1c71f3ae864be33f0e2026219733633a5b02754876e949d53fa33a4b6</u>	+ 6.59388812 WHOZCOIN	✓
21	2022-04-02 09:53:37	<u>0x26bb9b079f3abb3cc93a1818efc0d20653bbd4f9031d6845d028b7a951f77d97</u>	+ 16.184388030000000 924 BIZAP.IO	✓
22	2022-03-19 16:00:17	<u>0x5678e87421e0d131a4793df33b985e5a66db9f0e8147e58156427b20a41d93dd</u>	+ 32.666436910000001 603 PBUP	✓
23	2022-03-02 20:21:43	<u>0x000e19c2d27a9f0573a6f731cf638dc03979192f622cf81986cd0e216f837d70</u>	+ 0.01600000000000000 00 ECKN	✓
24	2022-02-07 17:11:29	<u>0xbf6bd22ba436b709ef902c34ecbe04af530800117a0c8b29df896db60b11a13</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-30 15:21:58	<u>0x72e8eb6d3220c6aa36c2ea64880dfae925ec931bc71bc776ccfe69b48a49e708</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-15 10:35:34	<u>0x014266c88cb927401c3af1f7f0ec5da7152356df2e973416e39d7cea92bcb21a</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-23 07:04:17	<u>0x0ba57d5fc2bd08297aacb0a6e59b7c8eef2e36f7726287a08ea91fc84b60fd95</u>	+ 1,111.000000000000 000000 PolyDoge	✓
28	2021-12-16 15:45:22	<u>0x6d97ed26d80c779f45c75239671a9424361aa87c240ab61487ba7a29e339a041</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
29	2021-12-16 15:45:14	<u>0xc46c87449310f18b08350419dc3218d904925fb9ffc96aeda03f94a0c16a03bf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
30	2021-12-16 15:45:08	<u>0x9eecf428070a9731647274da005d4e3235ec240b1c297a1cc2a775341a632da6</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
31	2021-11-14 07:13:26	<u>0x6dcaefc45b6e906ca0f6da0703b9d821d06d6bd6d3de6b95897c7e9e739ace4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
32	2021-09-23 10:05:31	<u>0x3dfea53a565926d407a2cebfe0e7446897c61543629ed294371e496aedcf7153</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-14 04:54:14	<u>0xb16cf8ff1fdc019894403eb17bf77d49b9354f8fd238277c9ae5eb6f37c7f9a7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-14 04:53:14	<u>0xdc40d95e09162c53c9d846d70ecf179cd317447a1fa47ca8822c467a25801090</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
35	2021-08-02 12:10:43	<u>0x64f0e8b9b1fb35a20c6d841a53fd4708290042dabecda10b6fb3f06e9a1d0241</u>	+ 314.00000000000000 0000 TAO	✓
36	2021-06-23 03:15:19	<u>0x196cf0eed77b3b40e118daf03e158f33912555f51c dcc511ac55ec2b98e297e4</u>	+ 1,000.000000000000 000000 LitCoin	✓
37	2021-06-02 00:00:46	<u>0x47efc218d7f1acf1f1fdfa8fa15805c9a12c9607f7ab0f3465a451e94f3d5da7</u>	- 9.3680000000000003 27 MATIC  16.85 USD	✓
38	2021-06-01 19:37:12	<u>0x53cb62945df8eef8dd7d6401b8fb2bcfeaca42cc86dea74043539f6436552bd0</u>	- 0.0066329098110259 21 WETH  17.87 USD	✓
39	2021-06-01 18:07:32	<u>0x30e9c400f7c638b420fac6e1666f4d5f586b04798b2aba8bd0041202337c326</u>	+ 0.0066329098110259 21 WETH  17.87 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:19:11	<u>0xcde658ca35dfdc2017eb6a974df7d20653ffa9cf7c960c27a5a38a493cad3028</u>	+ 1 NFT	✓
2	2024-03-18 01:27:28	<u>0x34a334ed3bea38a6771124f20675b54c8aa4a208833cfd5eca352500ba03e9cd</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
3	2024-02-01 23:32:24	<u>0xb9468e4b28b47b187490c8e8d68db514febf32fa22a56bf48606277b255de44b</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 09:00:12	<u>0xd7801168131b6b62b0b27f25d944f50db256aad07ad497c0d076e7a58d548a62</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-07 22:55:27	<u>0xaaad2571b3325991bd5709c3adfb942bba32a20b869104019150d8bfee78cfb4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-05 06:31:48	<u>0x432055a7e7f551a94c92e425153e0edac6c806623acfe5c45f33cd920491a79d</u>	+ 1 3000usdt.net	✓
7	2024-01-05 06:19:56	<u>0x29fa5f747d8a47db9af18dbb7f25e92c71b9e0e32313129c7b4d0b02723e9124</u>	+ 1 2000usdc.cc	✓
8	2023-12-22 22:36:11	<u>0x5b3c4f60d8abe00b37f1b6fe9a086a632f74fd309801e7ed1d3f9da3a94f10a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce8220c2f4114a3f2354ccd5f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓
10	2023-10-31 06:16:45	<u>0x0c053520041f14861062e6c4bf8dacf025758e7f8905e4287f98486ec9b2c8e7</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-25 23:25:43	<u>0xece2880437311a4ae1438e6bfcdad9b139726f73c82ffc93c729c82a16dad324</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 12:07:19	<u>0x086c8d5aac36c6e131648eb955fded1bba63fd4046984a61b652655c2972f653</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3205db52c4320e64e7d7b09bb7b4cbad44c271a3e0e12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-09-27 21:00:57	<u>0x124c8e3103f84c2394c14491b2eee345d3ed3500766432adc7657f8f6b06cd57</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 12:58:00	<u>0x7c29f3aefebaab755973ed8b7ca625e126cccb5b9ffbdff6301239344ac1d2ed</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:19:28	<u>0x4a56f54e72878a1f1d96b7bb34f85f8d904362299db9297daac2244de7ab72ba</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-24 06:07:36	<u>0x930f0bf7145f8cead3312049c831f2bd0dc61e91377e9dc69cf7a9fdb31b056b</u>	+ 1 AIRDROP	✓
18	2023-09-21 12:24:43	<u>0xa42f916cb8983e44aaf52e44cfb6a4545790de17c7eb38d5c4a47a5b7e3dda26</u>	+ 1 Voucher	✓
19	2023-09-19 21:04:37	<u>0x92848a4da48f1c9b8c17457b37ab5467a831a474bc4d5bf694bed3e47a01564a</u>	+ 1 !!! 250 COMP	✓
20	2023-09-16 13:39:31	<u>0x3bcd1eb7206e3b9dd5730de4df852fb15d60c211fde638fdd1e4d5bcad2af47d</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-03 22:42:47	<u>0x433b2b2a803fda91065c69cae58f70566a6258d958f6c7b441a8f6300e8d197a</u>	+ 1 Voucher	✓
22	2023-08-26 15:42:42	<u>0xf22683da9d938ba54534a26b2e108343ff0262e0714c16d3218c393d0da841b2</u>	+ 1 NFTVoucher	✓
23	2023-07-31 18:57:42	<u>0x8564b23d77ede2630992da3021a737833e66a52c591ddc293a9afcb7c0c9d04d</u>	+ 1 \$2000 ETH	✓
24	2023-07-30 17:29:34	<u>0x862437810ea6e98e1ef5d8d0e4c4c2e97d12af9c90634d4ab381528d07ba1480</u>	+ 1 \$COMP	✓

\* USD values displayed at the time of transaction

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